

RICHARD T. BISSEN, JR.
Mayor

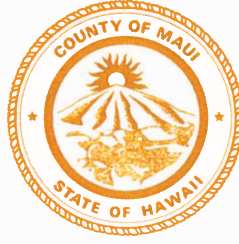
SHAYNE R. AGAWA, P.E.
Director

ROBERT SCHMIDT
Deputy Director

MICHAEL KEHANO, P.E.
Solid Waste Division

ERIC A. NAKAGAWA, P.E.
Wastewater Reclamation Division

TAMARA L. FARNSWORTH
Environmental Protection &
Sustainability Division



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COUNTY CLERK

**COUNTY OF MAUI
DEPARTMENT OF
ENVIRONMENTAL MANAGEMENT**
2145 KAOHU STREET, SUITE 102
WAILUKU, MAUI, HAWAII 96793

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REMOTE PUBLIC MEETING OF **THE SOLID WASTE ADVISORY COMMITTEE (SWAC), COUNTY OF MAUI**

AGENDA

SUBJECT: SWAC Meeting #12 – Draft Plan of the Maui County Integrated Solid Waste Management Plan (ISWMP).

DATE: Tuesday, April 11, 2023

TIME: 2:00 p.m. HST

REMOTE MEETING LOCATION: Webex: <https://meethdr.webex.com/>
Meeting Number: 2492 419 2752
Password: G2pe33SnJBg
Phone: 1-408-418-9388 | Meeting Number: 2492 419 2752#

PHYSICAL LOCATION: Department of Environmental Management
One Main Plaza
2200 Main Street, Conference Room 225
Wailuku, Maui 96793

VIDEO ACCESS & TESTIMONY: To observe the meeting or provide video testimony by computer or other mobile devices, log onto <https://meethdr.webex.com/> and enter Meeting Number: 2492 419 2752 | Password: G2pe33SnJBg or use the direct link, <https://meethdr.webex.com/meethdr/j.php?MTID=m87008be34add4628df4ff797894aea63>

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide oral testimony by phone, dial 1-408-418-9388 (toll-free) and enter Meeting ID: 2492 419 2752#.

PHYSICAL LOCATION & TESTIMONY: Members of the public may observe the remote meeting or testify in-person using audio/video technology at the Physical Location. Note: The committee members may not be physically present at this location and COVID-19 pandemic restrictions may limit capacity.

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Facilitator. Oral testifiers are afforded three (3) minutes to testify on each agenda item, with one (1) minute to conclude at the discretion of the Facilitator if necessary.

Testifiers via video may sign-up to testify by sending a direct message in the Chat function to the Facilitator, signifying their intention to testify and noting the agenda item number. Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact committee members or other meeting participants, for commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

Testifiers are asked to mute their audio and video when they are not testifying.

In-person testifiers will be called first, followed by video testifiers, and then phone testifiers.

WRITTEN TESTIMONY: Whether sent via email, mail, or fax, written testimony should be received by noon, two (2) business days before the meeting to ensure distribution to the committee members. Email written testimony to Elaine Baker at elaine.baker@co.maui.hi.us; mail to the **Maui County Solid Waste Advisory Committee, c/o the County of Maui, Department of Environmental Management, Solid Waste Division, One Main Plaza Bldg., 2200 Main Street, Suite 225, Wailuku, Hawaii 96793**; or fax to **(808) 270-7843, "Attention: Maui County Solid Waste Advisory Committee"**. While the Committee requests that the written testimony be submitted by a certain date and time, testimony submitted after such date and time will still be accepted by the Committee.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC TESTIMONY** – Written or oral testimony must be related to an item on the agenda. Testifiers will state what agenda items they will be testifying on for the record. Maximum time limit of three (3) minutes per agenda item, with one (1) minute to conclude at the discretion of the Facilitator if necessary.
- IV. APPROVAL OF MEETING MINUTES**
 - A. SWAC Meeting #11 – February 14, 2023
- V. PRESENTATION AND DISCUSSION**
 - A. ISWMP Draft Plan
- VI. ANNOUNCEMENTS AND DISCUSSION**
- VII. ADJOURNMENT**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Solid Waste Division Staff no later than three (3) business days prior to the scheduled meeting by calling **(808) 270-7872** or by email to elaine.baker@co.maui.hi.us.

DOCUMENTS ON FILE: Visit [Solid Waste Advisory Committee | Maui County, HI - Official Website](https://www.mauicounty.gov/1199/Solid-Waste-Resource-and-Advisory-Commit) (<https://www.mauicounty.gov/1199/Solid-Waste-Resource-and-Advisory-Commit>) for committee information and documentation. Contact the Solid Waste Division staff at **(808) 270-7872** for further assistance.

EXECUTIVE SESSION: An executive session may be called in order for the Committee to consult with its attorney on questions and issues pertaining to the Committee's powers, duties, privileges, immunities and liabilities, pursuant to § 92-5(a)(4), Hawaii Revised Statutes.

INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to thirty minutes to restore communication when audiovisual communication cannot be maintained with committee members participating in the meeting or with the public location identified above. If connection cannot be restored within 30 minutes, the meeting is automatically terminated.

PLEASE NOTE: If any member of the committee is unable to attend the scheduled meeting, please contact Elaine Baker, elaine.baker@co.maui.hi.us, at least one day prior to the meeting date. Thank you for your cooperation.